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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL AND GAS LEASE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, on **April 7<sup>th</sup>, 2008**, an Oil, Gas and Mineral Lease was entered into by and between **Baxter, Ann C. a single woman**, whose address is listed as 1714 Yorktown Dr., Arlington, Texas 76014 herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is evidenced by a No Surface Use Oil and Gas Lease which is recorded in the Official Public Records of Tarrant County, Texas as **D208323350**;

WHEREAS, Lessee, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

1) The Lease states that the Lessor is as follows:

**Baxter, Ann C. a single woman**

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The Lessor Identification within the said Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Lessor Identification:

**Ann C. Baxter, a single woman**

2) The Lease states that the land covered thereby (the "leased premises") is described as follows:

**0.2341 acres of land, more or less, out of the J.W. Corbett Survey, Abstract No. 607, also being known as Block 7, Lot 8, of Camelot Court Addition Second Installment, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Vol 388-95, Page 26, Plat Records of Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned does hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

**0.2341 acres of land, more or less, out of the J.W. Gorbett Survey, Abstract No. 607, also being known as Lot 8, Block 7, of Briar Meadow Addition, Second Installment, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Vol. 388-95, Page 26, Plat Records of Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.**

Lessor(s) further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

By:

  
Ann C. Baxter

### ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on the 20<sup>th</sup> day of April 2010,  
by Ann C. Baxter.



  
Notary Public, State of Texas